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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000107029 (5)

1. Corporation Name

CATO REFRIGERATION & AIR CONDITIONING, INC.



Principal Place of Business

Mailing Address

9130 JUPITER DRIVE
ST. CLOUD FL 34773

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ST. CLOUD FL 34773

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 9130 JUPITER DRIVE

Suite, Apt. #, etc.

22 City & State

23 SAINT CLOUD FLA

24 34773

Country

25 OSCEOLA

2a. Mailing Address

26 9130 JUPITER DRIVE

Suite, Apt. #, etc.

27 City & State

28 SAINT CLOUD FLA

29 34773

Country

30 OSCEOLA

9. Name and Address of Current Registered Agent

FOUNTAIN, DENNIS F
815 ORIENTA AVENUE
SUITE 5
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS FOUNTAIN, DENNIS F
CITY-ST-ZIP 815 ORIENTA AVENUE, SUITE 5
ALTAMONTE SPRINGS FL 32701

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME D/P
1.3 STREET ADDRESS Edwin B. Cato
1.4 CITY-ST-ZIP 9130 JUPITER DRIVE
ST. CLOUD FLA 34773

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D/V.P
2.3 STREET ADDRESS Robert P. Cato
2.4 CITY-ST-ZIP 8100 PUFFIN DR.
ORLANDO FLA 32825

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D/S.T
3.3 STREET ADDRESS Travis L. Cato
3.4 CITY-ST-ZIP 3832 BOWLINE CIRCLE Apt #103
KISSIMMEE FLA 34741

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)